



The Resources Agency  
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Website:  
<http://www.resources.ca.gov/tahofirecommission>

# CALIFORNIA-NEVADA TAHOE BASIN FIRE COMMISSION



Nevada State Capitol  
101 North Carson Street  
Carson City, NV 89701

## NOTICE OF PUBLIC MEETING

Thursday, December 13, 2007

Community Fire Safety Committee (cancelled),  
Wildland Fuels Committee (9:00 a.m.), and Gubernatorial  
Emergency Declaration Committee (1:00 p.m.)  
Lake Tahoe Community College, Board Room  
1 College Drive,  
South Lake Tahoe, California  
(Committee's Notice/Agenda on page 3)

Friday, December 14, 2007, 9:00 a.m.

Commission Meeting  
Lake Tahoe Community College, Board Room  
1 College Drive,  
South Lake Tahoe, California

## AGENDA

**(Action may be taken on those items denoted "Action")**

*Public comment may be limited to three minutes per person at the discretion of the Co-Chairs. Times listed are estimates provided for planning purposes only. Items may be taken out of order and may take more or less time than indicated.*

1. Call to Order and Roll Call. (15 minutes)
2. Discussion and Adoption of minutes from September 21, 2007 Commission Meeting.  
(15 minutes) - **Action**

3. California Forestry Challenge – a presentation by Napa New Technology High School students - the team with the highest presentation score in this competitive event focusing on technical forestry skills and current forestry related issues utilizing field tests. In this event over 100 participants from 13 California schools statewide studied forest care in the area scorched by the Angora Fire. (30 minutes) – **Presentation**
4. Staff Report (60 minutes)
  - (a) Commission work plan - **Discussion/Action**
  - (b) Findings and Recommendations process – **Discussion/Action**
  - (c) Determine tentative schedule/dates for meetings in 2008 – **Discussion/Action**

**BREAK (15 minutes)**

5. Committee Reports
  - (a) Wildland Fuels Committee report (45 minutes) – **Discussion/Action**

**LUNCH 12:00-1:30 RECONVENE no earlier than 1:30 pm**

Committee Reports (cont'd.)

- (b) Gubernatorial Emergency Declaration Committee report (45 minutes) – **Discussion**

6. Working Group Reports
  - (a) Science and Technology Working Group report (30 minutes) – **Discussion**

**BREAK (15 minutes)**

Working Group Reports (cont'd.)

- (b) Interagency Fuel Reduction Implementation Team, Defensible Space/Best Management Practices (BMP) Integration Working Group, Permit Streamlining Working Group report (30 minutes) – **Discussion**

7. Public Comment. (30 minutes) - **Discussion**
8. Adjournment

**Committee Meetings  
December 13, 2007**

**Lake Tahoe Community College,  
1 College Drive, Board Room  
South Lake Tahoe, California**

**A. Community Fire Safety Committee - Cancelled**

**B. Wildland Fuels Committee – 9:00 a.m.**

1. Call to Order
  - (a) Roll call
  - (b) Review and approval of minutes – **Action**
  - (c) Review agenda including adjournment time – **Discussion**
2. Presentations from invited working groups - **Discussion**
  - (a) One-stop Permitting group
  - (b) Fuels working group
  - (c) Basin Air Quality Alliance
3. Findings and Recommendations based on morning presentation – **Discussion**
4. Dialogue (to include invited subject matter experts) - **Discussion**
  - (a) Stream Environment Zones (SEZ)
  - (b) Operational Constraints
  - (c) Fuels Uses and Disposal (biomass)
5. Findings and recommendations – **Discussion**
6. Public Comments
7. Findings and recommendations – **Action**
8. Adjournment

**C. Gubernatorial Emergency Declaration Committee – 1:00 p.m.**

1. Call to Order 9:00 a.m.
  - (a) Roll Call
  - (b) Formulate suitable findings to support emergency declarations - **Discussion/Action**
  - (c) Formulate appropriate recommendations to the Governor's of CA and NEV – **Discussion/Action**
  - (d) Public Comments
  - (e) Adjournment

This notice has been posted on the California Resources Agency Web site at <http://resources.ca.gov/TahoeFireCommission/> and has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Lake Tahoe Community College  
Board Room  
1 College Drive  
South Lake Tahoe, CA 96150

Nevada State Capitol Building  
101 North Carson Street  
Carson City, NV 89701

Nevada Department of Conservation & Natural Resources  
901 South Stewart Street, Richard H. Bryan Building  
Carson City, NV 89701-5244

Nevada Legislative Building  
401 South Carson Street  
Carson City, NV 89701

Copies of the written materials will be made available to the public at the meeting location at the Lake Tahoe Community College, Board Room, 1 College Drive, South Lake Tahoe, California.

For information or documents (as indicated below) concerning the Commission meeting, please contact Dana Cole, Commission Staff Liaison, (916) 327-9631 or [Dana.Cole@resources.ca.gov](mailto:Dana.Cole@resources.ca.gov)

Any written reports being provided to the Commission members in advance of the public meeting will also be available to the public upon request; and,

In accordance with Title II of the Americans With Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact: Dana Cole, Commission Staff Liaison